

Todd County Justice Center Project Development Board Meeting

MONDAY, July 26, 2010

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, and Jimmy Turner - not present Susan McGhee and Ronnie McCall.

Quorum established.

Motion to approve June 28, 2010 minutes by Ken Dillingham and seconded by Tyler Gill. Motion carries.

Motion to approve requisition number twelve to be paid in the amount of \$208,334.76 by Tyler Gill and seconded by Ken Dillingham. Motion carries.

Construction status report from Donnie Taylor-Codell

Judge Gill's report from meeting with Elkton Mayor and council – in re: roadway by post office.

Next meeting is scheduled to be held on August 23, 2010.

Motion to adjourn by Janice Cunningham and seconded by Tyler Gill. Motion carries.

Meeting adjourned at 5:23 p.m.

SUBMITTED BY PATRICIA SHEMWELL